



JOB OPPORTUNITY

CALIFORNIA STATE DEPARTMENT OF INSURANCE

SUPERVISING FRAUD INVESTIGATOR II (CAPTAIN)

\$6,058 - \$7,679

FRAUD DIVISION - ORANGE REGIONAL OFFICE INTERNAL DEPARTMENTAL TRANSFER/PROMOTIONAL CANDIDATES ONLY

RESPONSIBILITIES: Under the direction of the Bureau Chief, Fraud Division, the incumbent will have oversight of all functions and decision-making of the Orange Regional Office including: planning, organizing, and directing the law enforcement staff and programs within their designated geographical area of the State. The incumbent directly supervises the Supervising Fraud Investigator Is and oversees the activities of other support staff assigned to that office. The Supervising Fraud Investigator II's areas of responsibility include: preparing and implementing Division policy and procedures; managing the Regional Office budget; reviewing and analyzing regional area crime trends; identifying and developing in-house training programs to meet Division needs; oversee the implementation of the training program for local law enforcement agencies and insurance personnel in their region; preparing and facilitating a formal public outreach program to provide training in insurance fraud awareness, detection, and reporting requirements; and assist in the administration of a specialized investigative program or project as mandated by law or required by Division administration. In addition, has overall responsibility for providing reports on the utilization of resources including workload and case management data on all fraud operations for the Regional Office. Represents the Department at meetings before allied law enforcement agencies, State and Federal prosecutors, and insurance industry groups. The Supervising Fraud Investigator II coordinates grant-funded task force operations with prosecutors and allied law enforcement; testifies at criminal, legislative and administrative proceedings as an expert witness; and prepares, analyzes, and monitors legislation affecting the Division. ***This position is designated as peace officer under California Penal Code Section 830.3.*** Travel may be required.

DESIRABLE QUALIFICATIONS:

- Recent experience in State service as a peace officer investigating auto, workers' compensation, property and casualty insurance fraud;
- Ability to be self-motivated, to motivate others, to set and achieve goals, and to operate with a high degree of independence;
- Ability to successfully perform both the investigative and administrative duties of the job;
- Ability to liaison with State, Federal, and municipal law enforcement agencies;
- Ability to coordinate and liaison with Federal and State prosecution agencies;
- Graduate of Regular Basic Course (RBC) academy or Specialized Investigators' Basic Course (SIBC) academy required.

04/15/13 tb for mf

DO NOT SUBMIT APPLICATIONS TO CALHR
AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF
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ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION,
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WHO MAY APPLY: Applications will be accepted from current California Department of Insurance employees at the Supervising Fraud Investigator I level, those within transfer range, or those with list eligibility. All applications will be reviewed; however, only the most qualified candidates will be interviewed. ***All applicants must clearly indicate the basis of their eligibility on the state application.***

APPLICATION PROCEDURE: Send a completed standard State of California application to Maria Fuentes, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, Suite 1300, Sacramento, CA 95814. **PLEASE INDICATE “Supervising Fraud Investigator II, PSN # 413-786-7542-001” ON THE STATE APPLICATION.** APPLICATIONS RECEIVED WITHOUT THE ABOVE INFORMATION MAY NOT BE CONSIDERED FOR REVIEW. For additional information, please call (916) 492-3309 or email maria.fuentes@insurance.ca.gov.

FINAL FILING DATE: April 25, 2013 by 5 p.m., Close of Business

Pay Differentials are available to those that are eligible (i.e., Recruitment and Retention, Education, Physical Fitness, etc.). These Pay Differentials will be in addition to the salary listed above.

NOTE: Possession of minimum qualifications will be verified prior to interview and/or appointment. If it is determined an applicant does not meet the minimum qualifications, the application will be forwarded to CALHR for review and the applicant's name may be removed from the eligibility list. If you are applying for more than one recruitment, a separate state application (std 673) is required for each recruitment for which you would like to be considered.

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